

SELECTMEN'S MEETING AGENDA*

Griffin Room, Town Hall

Executive Session 5:45 P.M.

Regular Meeting 6:30 P.M.

Monday, May 23, 2016

I. **CALL TO ORDER**

II. **EXECUTIVE SESSION** – Pursuant to M.G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the Board and the Chair so declares – Superior Officers Union Contract; Harwich Employees Association

III. **PLEDGE OF ALLEGIANCE**

IV. **SWEARING IN OF NEWLY ELECTED OFFICIALS**

V. **WEEKLY BRIEFING**

VI. **PUBLIC COMMENT/ANNOUNCEMENTS**

VII. **CONSENT AGENDA**

- A. Approve Minutes
 - 1. April 19, 2016 – Regular Session
 - 2. April 25, 2016 – Regular Session
- B. Approve the Application for Common Victurallers License for the Mad Minnow Bar & Kitchen at 554 Main St. (Rt. 28) in Harwich Port
- C. Approve the renewal of Junk Dealers License for Monahan & Co.
- D. Approve 2016 Taxi/Limo License Renewals
- E. Approve request of funds from the Caleb Chase Gift Account in the amount of \$700.00

VIII. **PUBLIC HEARINGS/PRESENTATIONS** (*Not earlier than 6:30 P.M.*)

IX. **OLD BUSINESS**

- A. Submission of the Project Need Form (PNF) for the Dennisport/West Harwich Route 28 Roadway Improvement Project – *discussion and possible vote*
- B. Town Administrator's 2-year Contract extension – *discussion and possible vote*

X. **NEW BUSINESS**

- A. Request by Real Estate and Open Space to transfer parcels from the custody of the Selectmen to the Conservation Commission – *discussion and possible vote*
- B. Remote Participation Policy amendment – *discuss, vote to waive readings, and vote to approve amendment*

XI. **TOWN ADMINISTRATOR'S REPORT**

- A. Town Planner position options – *discussion and possible vote*
- B. FY 17 Barnstable County Fuel Oil bid - *information*

XII. **SELECTMEN'S REPORT**

- A. Selectmen's re-organization is scheduled for Tuesday, May 31, 2016

XIII. **ADJOURNMENT**

**Per the Attorney General's Office: The Board of Selectmen may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following "New Business." If you are deaf or hard of hearing or a person with a disability who requires an accommodation contact the Selectmen's Office at 508-430-7513.*

Authorized Posting Officer:

Posted by: _____
Town Clerk

Sandra Robinson, Admin. Secretary

Date: May 19, 2016